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| 1 2 | STEVEN G. KALAR Federal Public Defender | | | |
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| 7 | Attorneys for Terrence Goggin | | | |
| 8 | | | | |
| 9 | IN THE UNITED STATES DISTRICT COURT | | | |
| 10 | FOR THE NORTHERN DISTRICT OF CALIFORNIA | | | |
| 11 | SAN FRANCISCO DIVISION | | | |
| 12 | | | | |
| 13 | UNITED STATES OF AMERICA, | Case No.: CR 18 | 3-415-JD | |
| 14 | Plaintiff, | STIPULATION AND PROPOSEDS | | |
| 15 | v. | ORDER TO CO | ORDER TO CONTINUE STATUS | |
| 16 | TERRENCE GOGGIN | HEARING TO JULY 31, 2019 AND EXCLUDE TIME UNDER THE SPEEDY | | |
| 17 | Defendant. | TRIAL ACT | | |
| | | Court: | Courtroom 11, 19th Floor | |
| 18 | | Heaving Dates | | |
| 18 19 | | Hearing Date: Hearing Time: | June 19, 2019 10:30 a.m. | |
| 19 | | | | |
| 19 20 | Mr. Goggin is charged in a 13 count supers | Hearing Time: | 10:30 a.m. | |
| 19 20 21 | Mr. Goggin is charged in a 13 count supers U.S.C. § 1343, and engaging in monetary transact | Hearing Time: | 10:30 a.m. th wire fraud, in violation of 18 | |
| | | Hearing Time: seding indictment wi | 10:30 a.m. th wire fraud, in violation of 18 rived from specified unlawful | |
| 19 20 21 22 23 | U.S.C. § 1343, and engaging in monetary transac | Hearing Time: seding indictment wi | 10:30 a.m. th wire fraud, in violation of 18 rived from specified unlawful is case is currently set for a | |
| 19 20 21 22 | U.S.C. § 1343, and engaging in monetary transactivity, in violation of 18 U.S.C. § 1957. He is | Hearing Time: seding indictment wing tions in property denout of custody and had been defended. Undersigned defended. | 10:30 a.m. th wire fraud, in violation of 18 rived from specified unlawful is case is currently set for a use counsel took over this case | |
| 19 20 21 22 23 24 | U.S.C. § 1343, and engaging in monetary transactivity, in violation of 18 U.S.C. § 1957. He is a status hearing before this Court on June 19, 2019 | Hearing Time: seding indictment wing tions in property denout of custody and had been defended. Undersigned defended. On February 22, | th wire fraud, in violation of 18 rived from specified unlawful is case is currently set for a use counsel took over this case 2019, this Court approved a | |
| 19 20 21 22 23 24 25 | U.S.C. § 1343, and engaging in monetary transactivity, in violation of 18 U.S.C. § 1957. He is estatus hearing before this Court on June 19, 2019 from a colleague on February 4, 2019. <i>See</i> Dkt. 2019. | Hearing Time: seding indictment with the seding | th wire fraud, in violation of 18 rived from specified unlawful is case is currently set for a use counsel took over this case 2019, this Court approved a uested before the production of | |
| 19 20 21 22 22 23 24 25 26 | U.S.C. § 1343, and engaging in monetary transactivity, in violation of 18 U.S.C. § 1957. He is estatus hearing before this Court on June 19, 2019 from a colleague on February 4, 2019. <i>See</i> Dkt. 2 protective order negotiated by the parties, which | Hearing Time: Seding indictment with the seding indiction in the seding in the seding in the seding indiction in the seding indiction in the seding indiction in the seding in the sedin | th wire fraud, in violation of 18 rived from specified unlawful is case is currently set for a use counsel took over this case 2019, this Court approved a dested before the production of the government produced | |

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1 with a Federal Public Defender paralegal to diligently review these materials. On April 16, 2019, 2 government counsel informed defense counsel that another 12,000 pages of discovery would be 3 produced within the next one to two months. That discovery is expected to be produced by Friday 4 June 7, 2019. Given the volume of discovery, defense counsel needs more time to review these 5 materials with Mr. Goggin once received. Additionally, defense counsel is out of the district from 6 June 7 through June 12, 2019, and out of the country from July 10 to July 16, 2019. Thus the parties 7 request the status hearing be continued to July 31, 2019 at 10:30 a.m. to allow for defense review of 8 the discovery and to accommodate defense counsel's travel schedule. 9 The parties also request this Court exclude time under the Speedy Trial Act, between June 19, 2019 and July 31, 2019. Time was previously excluded through June 19, 2019. See Dkt. 36. Time 10 11 should continue to be excluded through July 31, 2019, to allow for the effective preparation of 12 counsel and continuity of counsel, taking into account the exercise of due diligence, as defense 13 counsel continues to investigate the case, review the evidence and consult with his client. 14 IT IS SO STIPULATED. 15 Dated: June 6, 2019 DAVID L. ANDERSON 16 United States Attorney 17 Northern District of California 18 /S KATIE MEDEARIS 19 Assistant United States Attorney 20 21 Dated: June 6, 2019 STEVEN G. KALAR 22 Federal Public Defender Northern District of California 23 24 HANNI M. FAKHOURY 25 Assistant Federal Public Defender 26 27

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PROPOSED ORDER

Based on the reasons provided in the stipulation of the parties above, the Court hereby finds:

- 1. The defendant and defense counsel need additional time to review discovery and discuss the case and the evidence with the defendant, tasks which are necessary for the defense preparation of the case, and the failure to grant the requested continuance would unreasonably deny counsel for defendant the reasonable time necessary for effective preparation, taking into account the exercise of due diligence;
- 2. Defense counsel has represented to the Court he is out of the district for periods of time in June and July 2019, and the failure to grant the requested continuance would unreasonably deny the defendant continuity of counsel, and
- 3. The ends of justice served by this continuance outweigh the best interest of the public and the defendant in a speedy trial.

Based on these findings, IT IS HEREBY ORDERED

- 1. The status hearing set for June 19, 2019 at 10:30 a.m. before this Court is vacated and reset for July 31, 2019 at 10:30 a.m.; and
- 2. Time is excluded under the Speedy Trial Act, 18 U.S.C. § 3161(h)(7)(A) and (B)(iv), from June 19, 2019 through July 31, 2019.

IT IS SO ORDERED.

DATED: June 13, 2019

HONORABLE JAMES DONATO United States District Judge

STIPULATION AND [PROPOSED] ORDER TO CONTINUE STATUS HEARING GOGGIN, CR 18-415-JD